

## MEETING AGENDA

Placer County Economic Development Board

Thursday, November 18, 2021

11:30 PM –1:00 PM

750 Event Center Drive, Roseville, CA 95678

Johnson Hall - @The Grounds

Zoom Option: <https://placer-ca-gov.zoom.us/j/98355715123>

---

*Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact Michelle Grellus, Office of Economic Development, (530) 889-4058 or [mgrellus@placer.ca.gov](mailto:mgrellus@placer.ca.gov). If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by Michelle Grellus three business days before the scheduled meeting for which you are requesting the accommodation. Requests received after such time will be accommodated if time permits.*

- I. **Arrival - Lunch**
- II. **Call to Order, Scott Alvord**
- III. **Roll Call**
- IV. **Public Comment**
- V. **Consent Items**
  - A. Action: Approve the September 16, 2021, Minutes
  - B. Action: Approve the November 18, 2021, Agenda
- VI. **Board Housekeeping Items – Scott Alvord**
  - A. Action: Recommend Appointment of Manufacturing Board Seat - Vince Kramer
    - Action: Set Board Meeting Dates for 2022 Including Dates of January 20th, April 21st, June 16th, September 15th
  - B. Action: Chair and Vice Chair Appointments for 2022
- VII. **Board Member Reports**
- VIII. **Adjourn**